

City of Red Bank

Hollie Berry
Mayor

Martin Granum
City Manager

COMMISSIONERS AGENDA WORK SESSION

Minutes
August 16, 2022
5:00 p.m.

The City Commission of the City of Red Bank, Tennessee met in a public and duly advertised Agenda Work Session on August 2, 2022, at 5:02 p.m. at the Commission Chambers located at 3117 Dayton Boulevard. The date, time, and location of the meeting were advertised in the Chattanooga Times Free Press, on the City's Facebook page, and on the City of Red Bank website together with instructions and an internet link to enable virtual attendance by the public. The purpose of the meeting was to receive information on and discuss upcoming business items. Those in attendance were Mayor Hollie Berry, Vice Mayor Stefanie Dalton, Commissioner Ruth Jenó, and Commissioner Ed LeCompte. Commissioner Pete Phillips was absent. Also present were City Manager Martin Granum, Fire Chief Brent Sylar, Deputy Fire Chief Eddie Iles, City Recorder Tracey Perry, and City Attorney Arnold Stulce.

- I. Employee Recognitions – Fire Training Instructor Andrew Wood, Officer Sarah Daniels, Assistant Fire Chief Jerry Carter
Fire Chief Sylar introduced Fire Training Instructor Andrew Wood to the Commission. Assistant Fire Chief Jerry Carter was unable to attend. Police Captain Wright introduced Officer Sarah Daniels to the Commission.
- II. Rezone 2626 Berkley Dr. Ord No. 22-1220
Public Works Director Tate read the intent of the Ordinance, i.e., to rezone the property located at 2626 Berkley Drive from R-1 Residential to R-T/Z Residential Townhome/Zero Lot Line with conditions. Ashley Gates, of SETD, was present to answer questions. Much discussion.
- III. Rezone 1014 & 1018 Lullwater Road, and 2510 Leaning Tree Lane Ord No. 22-1221
Public Works Director Tate read the intent of the Ordinance, i.e., to rezone the property located at 1014 & 1018 Lullwater Road and 2510 Leaning Tree Lane from R-1 Residential to R-2 Residential with conditions. Ashley Gates, of SETD, was present to answer questions. Much discussion.
- IV. Approve My Benefits Channel purchase Res No. 22-1507
City Recorder Perry read the intent of the Resolution, i.e., to approve the purchase, installation, and support of a Human Resources and Payroll software package from Sanorbix, LLC. dba MyBenefits Channel in the amount of \$4,410.00 per year subject to annual price increases and with cancellation options. Some discussion.
- V. Establishing a Red Bank Public Art Citizens' Advisory Board Res No. 22-1508
City Manager Granum read the intent of the Resolution, i.e., to establish a Citizens' Advisory Board to assist with the procurement and installation of public art. Some discussion.
- VI. Any other business to discuss
City Recorder Perry discussed setting a time frame for accepting applications for the new Citizens' Advisory Boards. The following dates were set as cut-offs: Urban

Transportation Board ends September 9, 2022, Public Art Board ends September 23, 2022, and Cemetery Board ends September 23, 2022.

City Manager Granum briefly touched on the proposed Commission Goal review schedule. More discussion at the next Work Session.

Commissioner Jeno asked for an update on the now vacant Dawn School (old White Oak Elementary) property. The City is still in conversation with the Hamilton County School District concerning possible temporary use of a portion of the building while the City's Public Works Facility is repaired/remodeled/upgraded.

The meeting was adjourned at 5:32 p.m.

Mayor Hollie Berry (date)

City Recorder Tracey Perry (date)